

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/2011

To: Atlanta

From: Atlanta

Squad C1

Contact: SA [REDACTED]

- ext. [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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b7C

Case ID #: 318E-AT-NEW

Title: [REDACTED]

ALSTON & BIRD, LLP - VICTIM;

Synopsis: To request that captioned case be opened and assigned to SA [REDACTED]

Details: This case was referred to the FBI and the United States Attorney's Office by the victim, ALSTON & BIRD, LLP (A&B), a law firm in Atlanta. According to an internal investigation conducted by A&B, one of their employees, [REDACTED] has embezzled in excess of \$1,000,000 from one of the firm's partners over the last 10 years.

[REDACTED] worked as an assistant to one of the firm's [REDACTED]. In her role as an assistant, [REDACTED] assisted [REDACTED] in managing his personal bank account and in paying his personal bills. [REDACTED] passed away in [REDACTED] and the executor of his estate noticed some unusual items in his bank account. This led to an internal investigation by the executor and A&B which determined that [REDACTED] had been diverting funds from [REDACTED] account. These diversions were either checks payable to herself or checks used to pay her personal expenses, to include car payments and credit card payments.

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A&B representatives met with SA [REDACTED] and with AUSA [REDACTED] and presented them with the results of their internal investigation. AUSA [REDACTED] agreed that a criminal investigation should be opened and assigned this matter to AUSA [REDACTED]

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Source: 09

CPI: NTPOZY

ECU-EMB-OT

7/8/11

318E-AT-107270

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To: Atlanta From: Atlanta
Re: 318E-AT-NEW, 08/17/2011

It is requested that a 318E matter be opened and
assigned to SA

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